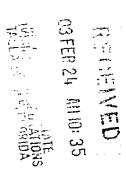
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ACCOUNT NO. : 072100000032

REFERENCE: 932602 4305390

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE: February 14, 2003

ORDER TIME : 9:10 AM

ORDER NO. : 932602-165

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen

Cole Schotz Meisel Forman &

P.o. Box 800 25 Main Street

Hackensack, NJ 07601

## CHANGE OF AGENT

NAME: CONTROL SECURITY SERVICES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,			
this statement o	of change is submitted for a corporat	tion organized under the laws of the State of	
New Jersey	in order to change its regist	ered office or registered agent, or both, in the State	
of Florida.			
1. The name of	f the corporation: CONTROL SECURITY	SERVICES, INC.	
2. The principal office address:			
333 Meado	wland Parkway, Secaucus, NJ 0709	NA TO THE REST OF THE PARTY OF	
3. The mailing		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
4. Date of inco		Document number: F99000002707	
	nd street address of the current register artment of State:	ered agent and registered office on file with the	
	W. Bradley Monroe, Esq.		
	239 E. Virginia Street	·	
	Tallahassee, FL 32301	<u></u>	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):			
	Corporation Service Company	<del></del>	
	1201 Hays Street (P.O. Box or personal mailbox NOT acceptable)		
	Tallahassee, FL 32301		
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.			
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.			
(Storlature of an office	er, chairman or vice chairman of the board)	Anne Martin, Attorney-in-Fact (Printed or typed name and title)	
I hereby accep I further agree performance o registered age office address,	t the appointment as registered age to comply with the provisions of all f my duties, and I am familiar with a nt. Or, if this document is being file		
Corporation S If signing on beha	Signature of Registered Agent) ervice Company alf of an entity:	February 7, 2003 (Date)	
Marva William		Assistant Vice President	
	(Typed or Printed Name)	(Capacity)	

\* \* \* FILING FEE: \$35.00 \* \* \*